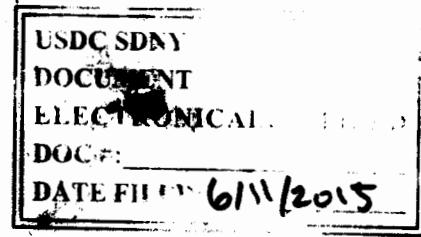


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



ALDO VERA, JR., as Personal Representative of  
the Estate of Aldo Vera, Sr.,

Plaintiff,

-against-

THE REPUBLIC OF CUBA,

Defendant.

X

**ORDER FOR HSBC FUNDS  
TURNOVER**

12 Civ. 1596 (AKH)

ALDO VERA, JR., as Personal Representative of  
the Estate of Aldo Vera, Sr., and

JEANNETTE FULLER HAUSLER, and  
WILLIAM FULLER, as court-appointed co-  
representatives of the ESTATE OF ROBERT OTIS  
FULLER, deceased, on behalf of all beneficiaries of  
the Estate and the ESTATE OF ROBERT OTIS  
FULLER; and

ALFREDO VILLOLDO, individually, and  
GUSTAVO E. VILLOLDO, individually and as  
Administrator Executor, and Personal  
Representative of the ESTATE OF GUSTAVO  
VILLOLDO ARGILAGOS,

Petitioners,

-against-

BANCO BILBAO VIZCAYA ARGENTARIA  
(S.A.); BANK OF AMERICA N.A.; BANK OF  
NEW YORK MELLON; BARCLAY'S BANK  
PLCS; CITIBANK N.A.; CREDIT SUISSE AG,  
NEW YORK BRANCH; DEUTSCHE BANK  
TRUST COMPANY AMERICAS; HSBC BANK  
(HSBC BANK USA, N.A.); INTESA SANPAOLA  
S.P.A.; JP MORGAN CHASE BANK N.A.; RBS  
CITIZENS, N.A.; ROYAL BANK OF CANADA;  
SOCIETE GENERALE; UBS AG; WELLS

X

FARGO BANK, NA; BROWN BROTHERS :  
HARRIMAN & CO.; MERCANTIL COMMERCE :  
BANK, N.A.; STANDARD CHARTERED BANK; :  
AND BANCO SANTANDER, S.A., :  
:  
Respondents. :  
X

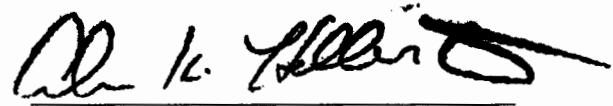
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ALVIN K. HELLERSTEIN, U.S.D.J.:

The funds ordered to be turned over pursuant to docket number 788 in the above-captioned case shall include both the principal deposited along with any interest incurred. The Clerk's Office should write the check to be made out to the United States Marshal for the Southern District of New York.

SO ORDERED.

Dated: June 11, 2015  
New York, New York



ALVIN K. HELLERSTEIN  
United States District Judge